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TO RUEHRO/AMEMBASSY ROME 0000
RUEHUL/AMEMBASSY SEOUL 0000
INFO RUCPDO/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 020251

SIPDIS

SIPDIS
ROME FOR JILL HUTCHINGS
ECON
SEOUL FOR MEGAN BARTHOLOMEW
ECON

E.O. 12958: N/A
TAGS: [ETTC](#) [IT](#) [KS](#) [KOMC](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 05-050031252

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Posts' assistance in conducting a post-shipment end-use check on license number 05-050031252 for the export of defense hardware to South Korea. Posts are requested to complete this Blue Lantern inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Unfamiliar foreign intermediate consignee. Foreign consignee's End-use & End-User Statement indicated that there was no foreign intermediate consignee involved in this transaction.

¶4. Action Rome: Department requests that Post make inquiries to substantiate the bona fides of UR Holding S.P.A. as a responsible recipient of United States Munitions List (USML) items. Conduct a site visit to the company in order to assess its operations, reliability, and on-site security. If a site visit is not possible, please inform PM/DTCC case officer. Reiterate that unauthorized re-exporting and retransfer of USML items is strictly prohibited. The following questions provide suggested guidance.

- Please confirm an order that was shipped under license 05-050031252.

- How long has your company been in the business of importing and selling defense articles? What other products are sold by your company?

- Are you familiar with the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?

- Who are your regular customers and where are they located?

Action Seoul: Department requests that Post determine whether or not the Government of South Korea received the items listed on the license for the stated purpose. The following questions provide suggested guidance:

Please confirm an order for the items listed on license 05-050031252.

- How long has the Government of South Korea, Air Force Section of Global Security done business with UR Holding and

Galileo S.P.A.? In what capacity?

End Action Request.

[15](#). Details of license application:

DTC Case: 05-050031252

QUANTITY/COMMODITY:

25 MI-J62-MY POWER SUPPLY